

**House of Representatives  
Higher Education  
Committee Meeting Schedule - Interim 2003**

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>	<b>COMMITTEE</b>	<b>SUBJECT</b>	<b>TYPE</b>
July	TBA	Olympia	Strategic Plan Work Group	1. Findings and recommendations on strategic master plan. 2. Overview of other HECB roles and responsibilities.	Work Session
July	TBA	Olympia	Performance Contracts Work Group	1. Experience of other states. 2. Topics for inclusion in contracts.	Work Session
September 18-19	TBA	Olympia	Strategic Plan Work Group	Options and alternatives for HECB roles and responsibilities.	Work Session
September 18-19	TBA	Olympia	Performance Contracts Work Group	Guidelines and models for contracts.	Work Session
September 18-19	TBA	Olympia	Full Committee	Washington State Institute for Public Policy Branch Campus Report	Work Session
December 4-5	TBA	Olympia	Strategic Plan Work Group	Findings and recommendations on HECB roles and responsibilities.	Work Session
December 4-5	TBA	Olympia	Performance Contracts Work Group	Findings and recommendations on performance contracts.	Work Session
December 4-5	TBA	Olympia	Full Committee	Update on High Demand and Transfer Enrollments from 2003-05 Budget	Work Session

**Project Title: 2004 Strategic Master Plan for Higher Education**

Priority: 1

Completion Date: January 2, 2004

Committee / Staff: Barbara McLain, Sydney Forrester,  
Susan Howson

Reference: ESHB 2076

Other Resources: Senate Staff

Project Description: A House and Senate joint work group with members of the Higher Education and Fiscal Committees will define legislative expectations and provide policy direction for the 2004 statewide strategic master plan for higher education currently being developed by the Higher Education Coordinating Board. The group will also examine opportunities to update the roles and responsibilities of the HECB.

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**Project Title: Higher Education Performance Contracts**

Priority: 1

Completion Date: December 15, 2003

Committee / Staff: Barbara McLain, Sydney Forrester,  
Susan Howson

Reference: SHB 2111

Other Resources: Senate Staff

Project Description: A joint House and Senate work group composed of legislators from the Higher Education and Fiscal Committees and representatives from public institutions of higher education and the Governor's Office will examine the experience of other states in developing and implementing performance contracts with institutions of higher education; consider the feasibility of implementing contracts in Washington; identify necessary amendments to current law; and develop guidelines and possible models for contracts.

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**Project Title: Higher Education Branch Campuses**

Priority: 2

Completion Date: September 2003

Committee / Staff: Barbara McLain

Reference: 2001-03 Operating Budget  
Proviso

Other Resources:

Project Description: The Washington State Institute for Public Policy was directed by the 2002 Legislature to conduct a study of the mission and roles of the five higher education branch campuses. The Higher Education Committee will monitor the progress of the study and discuss the Institute's final report at the September Committee Assembly.